

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
November 16, 2009
Board Workshop – 2:30 pm
Business Meeting – 4:00 pm

I. CALL TO ORDER

- A. Moment of Silence
- B. Pledge of Allegiance

II. COMMENTS

- A. Board Chair
- B. Board Members
- C. President

III. BOARD WORKSHOP

- A. Strategic Plan – Review and Initiation of Process for Next Three-Year Plan

TAB

IV. APPROVAL OF MINUTES

- October 19, 2009 Workshop and Board Meeting_____1

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT OR PRESENTATIONS

VIII. NEW BUSINESS

- A. Approval of Consent Agenda (Action)_____2
 - 1. Architect Invoices_____3
 - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP_____4
 - 3. Grants and Contracts – TCC as Fiscal Agent_____5
 - a. Receipt, Amendment, Extension of Resources
 - i. Volunteer Florida – Commission Administration Award
 - 4. Human Resources Report_____6
 - 5. Placement Test Fees for FSU_____7

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|-----------|--|----|
| B. | Discussion Items | |
| 1. | Academic Affairs | |
| a. | Affiliation Agreements - Dr. Ron Saff and Desloge Home Oxygen and Medical Equipment (Action) | 8 |
| 2. | Administrative Services | |
| a. | Construction Status Report (Information) | 9 |
| b. | October Fund Analysis (Information) | 10 |
| c. | Amendment #2 - TCC Educational Plant Survey (Action) | 11 |
| d. | Amendment #2 - Preferred Customer Electric Service Agreement with City of Tallahassee (Action) | 12 |
| e. | Architect Contract Renewals - DAG and Clemons Rutherford & Associates (Action) | 13 |
| f. | Direct Support Organizations-Audit Reports (Information) | 14 |
| g. | Approved Grants and Contracts – TCC as Fiscal Agent (Information) | 15 |
| i. | Receipt, Amendment, Extension of Resources | |
| 1. | DOE – Family Café Project | |
| h. | Policy Revision – Purchasing and Bidding (Action) | 16 |
| 3. | TCC Foundation | |
| a. | TCC Foundation Update (Information) | 17 |
| 4. | Personnel Action Appeal (Action) | 18 |

IX. PRESIDENT’S REPORT

- A. Early Retirement Incentive Report

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE

Tuesday, January 19, 2010

XII. ADJOURNMENT